

# Los Angeles County Board of Supervisors

Statement of Proceedings for June 6, 2000

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TUESDAY, JUNE 6, 2000

STATEMENT OF PROCEEDINGS

FOR THE REGULAR MEETING OF THE BOARD OF SUPERVISORS

OF THE COUNTY OF LOS ANGELES HELD IN ROOM 381B

OF THE KENNETH HAHN HALL OF ADMINISTRATION

500 WEST TEMPLE STREET, LOS ANGELES, CALIFORNIA 90012

9:30 A.M.

Present: Supervisors Yvonne Brathwaite Burke, Zev Yaroslavsky, Don Knabe,  
Michael D. Antonovich and Gloria Molina, Chair

Absent: None

Invocation led by Pastor Haruko Iwata, Sunrise Foursquare  
Church, Northridge (5).

Pledge of Allegiance led by Darin Selnick, Senior Vice  
Commander, Department of California, Jewish War Veterans (4).

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THE FOLLOWING ITEMS WERE PRESENTED TO THE BOARD FOR CONSIDERATION AND THE  
BOARD TOOK ACTIONS AS INDICATED IN BOLD AND IN CAPITALS  
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## 1.0 NOTICES OF CLOSED SESSION

The Board met in Closed Session to discuss the following  
matters:

CS-1 CS.1.

CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION

Initiation of litigation, pursuant to subdivision (c) of Government Code  
Section 54956.9 (two cases)

REPORT OF ACTION TAKEN IN CLOSED SESSION

THE BOARD AUTHORIZED COUNTY COUNSEL TO FILE AN SB 90 LAWSUIT ON  
DOMESTIC VIOLENCE INCIDENT REPORTING AND TRAINING EXPENSES  
AGAINST THE COMMISSION ON STATE MANDATES; ALSO AUTHORIZED COUNTY  
COUNSEL TO FILE A LAWSUIT AGAINST SOUTHERN CALIFORNIA EDISON  
COMPANY, ET AL., TO RECOVER UNPAID DOCUMENTARY TRANSFER TAXES  
DUE THE COUNTY

The vote of the Board members was:

Supervisor Burke - Aye

Supervisor Yaroslavsky - Aye

Supervisor Knabe - Aye

Supervisor Antonovich - Aye

Supervisor Molina - Aye

[See Final Action](#)

CS-2 CS.2

CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION

(Subdivision (a) of Section 54956.9)

Cathy G. v. County of Los Angeles, Los Angeles Superior Court  
Case No. BC 184 557

REPORT OF ACTION TAKEN IN CLOSED SESSION

THE BOARD ADOPTED THE LOS ANGELES COUNTY CLAIMS BOARD'S  
RECOMMENDATION TO AUTHORIZE SETTLEMENT OF CASE ENTITLED, CATHY  
G. V. COUNTY OF LOS ANGELES, IN AMOUNT OF \$1,000,000; AND  
INSTRUCTED THE AUDITOR-CONTROLLER TO DRAW A WARRANT TO IMPLEMENT  
THE SETTLEMENT FROM THE DEPARTMENT OF CHILDREN AND FAMILY  
SERVICES' BUDGET

The vote of the Board members was:

Supervisor Burke - Aye

Supervisor Yaroslavsky - Aye

Supervisor Knabe - Aye

Supervisor Antonovich - Aye

Supervisor Molina - Aye

[See Final Action](#)

CS-3.

DEPARTMENT HEAD PERFORMANCE EVALUATIONS

Consideration of Department Head performance evaluations, pursuant to Government Code Section 54957.

- Discussion of Agenda No. 17, conference with legal counsel on existing litigation regarding Aetna v. County of Los Angeles, Orange County Superior Court Case No. 785435, pursuant to Government Code Section 54956.9(a) as it relates to the Chief Administrative Officer's joint recommendation with County Counsel, regarding appropriation adjustment allocating \$8,351,000 to Judgments and Damages Services and Supplies for unanticipated escalating legal services expenses, offset by a transfer of \$7,077,000 from Non-departmental Special Accounts, in addition to over-realized revenue of \$981,000 and Other Charges savings of \$293,000 in Judgments and Damages. **CONTINUED ONE WEEK (6-13-2000)**  
**SEE SYNOPSIS NO. 76 THIS DATE**

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## 2.0 SET MATTERS

9:30 a.m.

66

Presentation of scrolls to members of the 1999-2000 Los Angeles High School Academic Decathlon Team, in recognition for placing 2nd in the Los Angeles Unified School District Academic Decathlon and 5th in the California Academic Decathlon, as arranged by Supervisor Burke.

66

Presentation of scroll to Dr. Clarence Shields, Founder of Team HEAL (Helping Enrich Athletes' Lives) Schools Program, a comprehensive athletic training program for inner-city youth, as arranged by Supervisor Burke.

66

Presentation of scroll to Linda Cole, GAIN/CalWORKs Program Coordinator at Los Angeles Trade Tech College, in recognition of her outstanding service to the community and the outstanding enrollment and graduation rates program she has coordinated, as arranged by Supervisor Burke.

66

Presentation of plaques to Palos Verdes Peninsula High School and San Pedro High School Academic Decathlon Teams, as arranged by Supervisor Knabe.

66

Presentation of scroll to Jamila Marston, in recognition of being named Student of the Year by the Los Angeles County Sheriff's Department Youth Activity League, as arranged by Supervisor Antonovich.

66

Presentation of pets to the television audience for the County's Pet Adoption Program, as arranged by Supervisor Antonovich.

11:00 a.m.

67 S-1.

Report by the Sheriff on violence mitigation measures for County jails, as requested at the meeting of May 16, 2000 by Supervisor Antonovich. **CONTINUED ONE WEEK TO JUNE 13, 2000 AT 11:00 A.M.**

[See Final Action](#)

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## 3.0 COMMUNITY DEVELOPMENT COMMISSION

OF THE COUNTY OF LOS ANGELES

STATEMENT OF PROCEEDINGS FOR THE MEETING OF

TUESDAY, JUNE 6, 2000

9:30 A.M.

2-D 1-D.

Recommendation: Adopt and instruct the Chair to sign resolution approving the \$355,751,556 Fiscal Year 2000-01 budget of the Community Development Commission which includes \$230,871,040 in Housing Authority funding; also adopt and instruct the Chair to sign resolution authorizing the advance of a total amount of \$984,968 from the Commission's general fund into four special project fund accounts to provide for eligible redevelopment

activities; authorize the Executive Director to transfer existing appropriations between expenditure types within the Commission's approved budget, but not between the Commission and Housing Authority budgets; adopt and instruct the Chair to sign resolution of intention to amend the Public Employees' Retirement System contract to increase the employer contribution from 4.5% to 7%, change the age for retirement benefits, add survivor benefits and military service credit as public service, and instruct the Chair to sign, upon presentation, a final resolution to implement the changes in the retirement system; and instruct the Executive Director to implement the budget and to take related actions, including execution of all documents.  
**CONTINUED ONE WEEK (6-13-2000)** (Relates to Agenda No. 1-H)

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

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## 4.0 HOUSING AUTHORITY

OF THE COUNTY OF LOS ANGELES

STATEMENT OF PROCEEDINGS FOR THE MEETING OF

TUESDAY, JUNE 6, 2000

9:30 A.M.

2-H 1-H.

Recommendation: Adopt and instruct the Chair to sign resolution approving the \$230,871,040 Fiscal Year 2000-01 budget of the Housing Authority; instruct the Chair to sign Federal Form 52574 as required by the U.S. Department of Housing and Urban Development to certify approval of the Housing Authority's operating budget; authorize the Executive Director to transfer existing appropriations between expenditure types with the Housing Authority's approved budget, but not between the Housing Authority and Commission budgets; also adopt resolution of intention to amend the Public Employees' Retirement System contract to increase the employer contribution from 4.5% to 7%, change the age for retirement benefits, add survivor benefits and military service credit as public service; and instruct the Executive Director to implement the budget and to take related actions, including execution of all documents. **CONTINUED ONE WEEK (6-13-2000)** (Relates to Agenda No. 1-D)

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

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## 5.0 BOARD OF SUPERVISORS (Committee of Whole) 1 -



2 1.

Recommendations for appointments and reappointments to Commissions/Committees/Special Districts (+ denotes reappointments): **APPROVED Documents on file in Executive Office.**

Supervisor Burke

Henry Porter, Jr., Commission on Alcoholism

Robbi J. Work+, Commission on Judicial Procedures; also waive limitation of length of service requirement, pursuant to County Code Section 3.100.030A

Supervisor Yaroslavsky

Shirin A. Chase+, Probation Commission

Robert A. Ringler, Los Angeles County Highway Safety  
Commission

Supervisor Knabe

Jerre Davenport, Commission for Public Social Services

Michael W. Lewis+, Commission on HIV Health Services

Eleanor R. Montano+, Sybil Brand Commission for Institutional  
Inspections

Jerry A. Saunders, Los Angeles County Workforce Investment  
Board

Supervisor Antonovich

Cristina Louise Arklin+, Library Commission

Thomas J. Jeffers, Jr., Commission on Judicial Procedures;  
also waive limitation of length of service requirement,  
pursuant to County Code Section 3.100.030A

Daisy L. Ma+, Commission for Children and Families

Helen H. Stathatos+, Sybil Brand Commission for Institutional  
Inspections; also waive limitation of length of service  
requirement, pursuant to County Code Section 2.82.030B

Dr. Richard Sun, Los Angeles County Workforce Investment  
Board

Yuhong Zhao, Board of Governors, Department of Museum of  
Natural History

California Small Business Association

Eileen Fend, Los Angeles County Workforce Investment Board

Absent: None

Vote: Unanimously carried

3 2.

Recommendation as submitted by Supervisor Molina: Support AB 1098 (Romero), legislation which would create stricter guidelines for Medi-Cal billing procedures and increase penalties for Medi-Cal fraud, and would expand and strengthen California's authority to stop health care fraud and abuse; also recommend amendments to strengthen the legislation by providing support to local Medi-Cal anti-fraud efforts; and instruct the Director of Health Services, County Counsel and the County's Legislative Advocates in Sacramento to work with the State Department of Health Services, the Governor's Office and Assemblywoman Romero to develop amendments that would allow for the recovery of investigative costs and payment of a "finder's fee" for all enforcement actions that were led by a local multijurisdictional authority. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

4 3.

Recommendation as submitted by Supervisor Molina: Waive parking fees in amount of \$2,200 and room rental fees in amount of \$1,100, excluding the cost of liability insurance, for use of the Health Services Administration Building Auditorium for the Mothers Against Drunk Driving (MADD), Los Angeles Chapter's Driving Under the Influence Victim Impact Panel Program, to be held September 7 and 14, 2000, October 5 and 12, 2000, November 2 and 9, 2000, December 7 and 14, 2000, January 11 and 25, 2001, February 1 and 8, 2001, March 1 and 8, 2001, April 5 and 12, 2001, May 3 and 10, 2001, June 7 and 14, 2001 and June 21 and 28, 2001. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

78 4.

Recommendation as submitted by Supervisor Burke: Support adoption of the Central American and Haitian Adjustment Act (HR 2722, S. 1592), legislation which would provide qualified Guatemalans, Haitians, Hondurans and Salvadorans that have continuously resided in the United States since December 1995, the opportunity to adjust status to permanent residents of the United States; and send a letter to the County's Congressional Delegation, Senators Feinstein and Boxer, and President Clinton expressing the Board's support for enactment of the Central

American and Haitian Adjustment Act (HR 2722, S. 1592) or its inclusion in other immigration legislation. **CONTINUED ONE WEEK (6-13-2000)**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

5 5.

Recommendation as submitted by Supervisor Burke: Request the Commission on Human Relations to adopt the Regional Cluster approach for the Human Relations Mutual Assistance Consortium (HRMAC) as a way of strengthening Countywide inter-group conflict prevention and response, with an emphasis on cities that are most critical for establishing an effective regional cluster in each Supervisorial District, and report back to the Board within 180 days with its progress; also instruct the Executive Officer of the Board to send a five-signature letter to all remaining cities within the County that have not joined the HRMAC urging their full participation; and to send a five-signature letter to all current HRMAC member cities expressing the County's appreciation of their support and encouraging their continued participation. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

6      6.

Recommendation as submitted by Supervisor Burke: Waive fees in amount of \$275, excluding the cost of liability insurance, for use of the picnic area at Kenneth Hahn State Recreation Area for the Inglewood Head Start's children's picnic, to be held June 8, 2000. **APPROVED**

[See Supporting Document](#)

Absent:      None

Vote:      Unanimously carried

[See Final Action](#)

7      7.

Recommendation as submitted by Supervisor Burke: Waive fees in amount of \$365, excluding the cost of liability insurance, for use of Cerritos Regional County Park for the Four Seasons West Ski Club's annual Juneteenth Family Picnic, to be held June 10, 2000. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

8 8.

Recommendation as submitted by Supervisor Burke: Waive fees in amount of \$740, excluding the cost of liability insurance, for use of Magic Earvin Johnson State Recreation Area for the Watts Labor Community Action Committee's Twenty-Ninth Annual Senior Citizen Picnic, to be held June 23, 2000. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

9 9.

Recommendation as submitted by Supervisor Burke: Waive fees in amount of \$669, excluding the cost of liability insurance, for



use of Athens County Park for the West Angeles Church of God in Christ's picnic, to be held June 24, 2000. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

78 10.

Revised recommendation as submitted by Supervisor Yaroslavsky: Change the Board's position taken on May 16, 2000 opposing SB 1512 (Hayden), legislation which would establish the Los Angeles River Advisory Commission, to oppose SB 1512 unless amended to pertain to the Upper Los Angeles River only, and if amended in an acceptable manner relative to appointments of the Los Angeles River Advisory Commission members. **CONTINUED TWO WEEKS (6-20-2000)**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

10 11.

Recommendation as submitted by Supervisor Knabe: Appoint James E. Hartl, Director of Planning, to serve as the County's representative to the Wildlife Corridor Conservation Authority.  
**APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

68 12.

Revised recommendation as submitted by Supervisor Antonovich: Instruct the Chief Administrative Officer and the Director of Public Social Services to pursue budget trailer bill language to make available, at no cost to County, State funds appropriated for In-Home Supportive Services (IHSS) provider health benefits and wage increases, as long as the County appropriates to the Personal Assistance Services Council (PASC) the County's prior year savings from the inclusion of income eligible IHSS recipients in the Personal Care Services Program, and the PASC utilizes the funds to negotiate provider benefits and/or wages above the minimum wage. **CONTINUED ONE WEEK (6-13-2000)**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

11 13.

Recommendation as submitted by Supervisor Antonovich: Instruct the Director of Planning, in consultation with the Altadena Town Council, to study and process appropriate modifications to the ordinance for the Community Standards District for Altadena to allow residents to construct smaller, uninhabited structures such as garages, sheds and storage buildings on their lots.

**APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

12 14.

Recommendation as submitted by Supervisor Antonovich: Reduce parking fee from \$6 to \$3 for families attending the Family Music Festival at Frank G. Bonelli Regional Park, to be held June 11, 2000. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

13 15.

Recommendation as submitted by Supervisor Antonovich: Waive rental fees, staffing charges and security deposit in total amount of \$474, excluding the cost of liability insurance, for use of Veterans Memorial Park for the San Fernando Valley Radio Club's Ham Radio Emergency Campout, to be held June 23 through 25, 2000. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

14 16.

Executive Officer of the Board's recommendation: Adopt resolution setting July 25, 2000 at 9:30 a.m. for hearing to consider boundary change transferring property located immediately east of the I-5 and south of the Los Angeles-Kern County boundary from the County of Los Angeles to the County of Kern; also instruct the Executive Officer of the Board to advertise and mail the necessary notice; and instruct the Chief Administrative Officer and appropriate County departments to prepare appropriate environmental documents, compile a report on service, facility and financial impacts and issues related to the proposed County boundary change, and make recommendations on any conditions that should be imposed should the boundary change be approved. **ADOPTED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

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## 6.0 ADMINISTRATIVE OFFICER (Committee of Whole) 17 - 22

4-VOTE

76 17.

Joint recommendation with County Counsel: Approve appropriation adjustment allocating \$8,351,000 to Judgments and Damages Services and Supplies for unanticipated escalating legal services expenses, offset by a transfer of \$7,077,000 from Non-departmental Special Accounts, in addition to over-realized revenue of \$981,000 and Other Charges savings of \$293,000 in Judgments and Damages. **DURING CLOSED SESSION THE CHIEF ADMINISTRATIVE OFFICER'S JOINT RECOMMENDATION WITH COUNTY COUNSEL WAS CONTINUED ONE WEEK (6-13-2000)**

[See Supporting Document](#)

Absent: None

[See Final Action](#)

3-VOTE

72 18.

Joint recommendation with the Director of Personnel: Approve the following steps necessary to fully explore the feasibility of funding the workers' compensation program through the use of debt financed commercial workers' compensation insurance:

**APPROVED**

[See Supporting Document](#)

1. Instruct the Treasurer and Tax Collector, in conjunction with the Chief Administrative Officer, Auditor-Controller and County Counsel, to develop a financing structure suitable for converting the County's

existing pay-as-you-go self-insured workers' compensation program to a commercially insured program with respect to all existing and future workers' compensation claims and, contingent on the results of Recommendation No. 2, present such structure to the Board for approval;

2. Instruct the Chief Administrative Officer, in conjunction with the Treasurer and Tax Collector, County Counsel and the Director of Personnel, to develop and release a Request For Proposals for commercial workers' compensation insurance and report back to the Board on the results of that effort with recommendations as to whether to convert the workers' compensation program to a debt financed commercially insured program through the use of the financing structure developed under Recommendation No. 1;
3. Instruct the Chief Administrative Officer, Treasurer and Tax Collector, and County Counsel to retain the necessary actuarial, insurance consulting, investment banking and financial advisory expertise, and the bond counsel necessary to complete Recommendation Nos. 1 and 2, and to provide that the insurance consultant and any other consultants not currently being used on this project be selected through a competitive process approved in advance by the Board and return to the Board for approval of the required service agreements, as necessary; and
4. Instruct the Director of Personnel to develop and release a Request For Proposals with regard to existing workers' compensation claims administration services provided under contracts terminating on December 31, 2000; ensure that a cancellation for convenience clause requiring no more than 90 days notice is included in the recommended successor contracts; and ensure that all necessary claims administration services are continued without interruption, pending completion of the activities described in Recommendation Nos. 1, 2 and 3.

Also consideration of Supervisor Burke's recommendation to instruct the Treasurer and Tax Collector and the Auditor-Controller, in conjunction with the Director of Personnel and the Chief Administrative Officer, to

investigate the feasibility of debt and non-debt financing of the County's self-insured program for workers' compensation, including a study of San Bernardino County's self-insured workers' compensation program funding mechanism as described in the 1997-98 Grand Jury's report; and report back to the Board in the same report and timeframe as requested in the Chief Administrative Officer's board letter, which is twelve months for the completion of the work recommended, including the completion of a final report; also require that any consultant(s) retained to assist with the feasibility analyses of funding the County's workers' compensation program meet the guidelines set forth in the Grand Jury's report, that such consultants not have any business relationship with an insurance company or insurance brokerage, with this not to preclude the retention of any insurance broker or their agents in order to obtain the financial data and quotes necessary to make this analysis. **APPROVED**

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

[See Final Action](#)

73 19.

Recommendation: Approve and instruct the Chair to sign amendment to lease agreement with Starwood O.C. Portfolio V, LLC, to increase the amount of office space the Sheriff's Department leases in the facility located at 12440 E. Imperial Highway, Norwalk (4), at an increased annual rental rate of \$462,787 for a total annual rental rate of \$1,527,996; also authorize the Director of Internal Services to acquire a telecommunication system for the Sheriff through direct purchase by competitive bid with the selected vendor in accordance with established purchase agreements, at an estimated cost of \$327,750; approve the project and authorize the Chief Administrative Officer and the Director of Internal Services to implement the project; and find that lease is exempt from the California Environmental Quality Act. **APPROVED AGREEMENT NO.**



**72575, SUPPLEMENT 1**

[See Supporting Document](#)

Absent: None

Vote: **Supervisor Yaroslavsky abstained from voting on this item.**

[See Final Action](#)

15 20.

Joint recommendation with the Director of Consumer Affairs:  
Approve Capital Project No. 86419 which provides for the refurbishment and build-out of newly acquired office space and reconfiguration of current office space for the Department of Consumer Affairs; and approve appropriation adjustment in amount of \$90,000 to reallocate appropriation from the Consumer Affairs Services and Supplies budget to its Capital Projects budget for the current fiscal year. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

16 21.

Recommendation: Adopt resolution authorizing the District Attorney, Public Defender and Chief Probation Officer to accept grant funds allocated by the State Office of Criminal Justice Planning for the Juvenile Accountability Incentive Block Grant, in amount of \$2,683,225, and an additional amount of \$1,420,751 being released by 58 cities in the County to the District Attorney, to be exclusively used towards programs promoting greater accountability of juveniles in the justice system; and authorize the District Attorney, Public Defender and Chief Probation Officer to serve as Project Directors for their respective programs and to execute the second-year grant award agreement and any extensions, revisions or amendments. **ADOPTED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

17 22.

Recommendation: Approve amendment to the Fringe Benefit Memorandum of Understanding with Local 660, SEIU, and amendment to the Fringe Benefit Memorandum of Understanding with the Coalition of County Unions, limiting to \$36.2 million the total matching contributions that the County can make to represented employees who are participants in the Horizons Plan during Fiscal Year 1999-2000. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

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## 7.0 AUDIT COMMITTEE 23

18 23.

Recommendation: Extend the sunset review date for the Los Angeles County Risk Management Committee to March 31, 2003.  
**APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

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## 8.0 CHIEF INFORMATION OFFICER (1) 24

78 24.

Joint recommendation with the Director of Internal Services:  
Approve and instruct the Chair to sign agreement with Applied Knowledge Incorporated and Transnational Computer Technologies for Internet/Intranet development services and technology transfer, at a total cost not to exceed \$4,000,000, inclusive of any extension period(s), to provide the following services; and authorize the Chief Information Officer to exercise the contractual option to extend the agreement term for up to two one-year extensions for a maximum term of three years:

**CONTINUED ONE WEEK (6-13-2000)**

[See Supporting Document](#)

Provide the technical resources necessary to complete web development projects approved and funded through the Information Technology Infrastructure Investment Fund;

Develop a number of web applications and web-enable a number of existing legacy applications; and

Perform a technology transfer to the County that will include the methodology, tools, languages, technologies and standards utilized.

Absent: None

Vote: Unanimously carried

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## 9.0 CHILDREN AND FAMILY SERVICES (1) 25

78 25.

Recommendation: Approve appropriation adjustment to transfer \$21,000,000 from the Department's Salaries and Employee Benefits account, with \$20,000,000 going into the Services and Supplies account to fund expenditures for the purchase of various computer equipment and software, a language translation system and telephone system upgrades, and \$1,000,000 into the Fixed Asset account for one-time only expenses, including facility refurbishments and disaster preparedness in order to access 100% State funding of the Emergency Workload Relief. **CONTINUED TWO WEEKS (6-20-2000)**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

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## 10.0 COMMUNITY DEVELOPMENT COMMISSION (2) 26 - 28

19 26.

Recommendation: Award and instruct the Executive Director to execute a Community Development Block Grant (CDBG) advance contract with the City of Artesia (4), in amount of \$15,000, using CDBG funds allocated to the Fourth Supervisorial District, to purchase materials and supplies for the Artesia Youth Academy which provides educational, recreational, leadership and community service activities for approximately 72 low- and moderate-income children in the fourth, fifth and sixth grades, effective upon Board approval through June 30, 2000. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

20 27.

Recommendation: Approve submission of an application to the U.S. Department of Housing and Urban Development (HUD) to receive \$2,000,000 in Brownfields Economic Development Initiative (BEDI) grant funds to assist with the development of the West Hollywood Gateway Project to be located at 7102-7156 Santa Monica Blvd., City of West Hollywood (3); and approve the following related matters: **APPROVED**

Authorize the Executive Director to prepare and submit the applications to HUD and to take all actions to receive the requested BEDI grant, including the execution of all related documents;

Authorize the Executive Director to submit Section 108 loan guarantee application, totaling \$8,000,000 to leverage the BEDI grant;

Authorize the Executive Director to hold a public hearing to

consider public comments on the Section 108 loan guarantee application; and

Authorize the Executive Director to incorporate the grant funds and Section 108 loan proceeds into the approved budget of the Commission following approval by HUD.

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

75 28.

Recommendation: Adopt and instruct the Chair to sign resolution determining that challenges filed to contest the results of the May 11, 2000 election of members to the West Altadena Project Area Committee for the West Altadena Community Redevelopment Project Area are invalid, finding that procedures adopted by the Board were followed by the Community Development Commission in said election; and certifying that the election results are valid. **ADOPTED \***

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

**\*RESCINDED BY SUBSEQUENT ACTION, SEE SYN. 61 OF 7-18-00**

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## **11.0 COMMUNITY AND SENIOR SERVICES (4) 29**

21 29.

Recommendation: Authorize the Director to execute a 2000 Naturalization Services contract with the State Department of Community Services and Development for acceptance of funds in amount of \$459,598, with a 25% County required match of in-kind sources such as office space, utilities and supplies, to continue administration and coordination of naturalization services; authorize the Director to negotiate and execute subcontract agreements with nine citizenship providers in total amount of \$413,640, to provide free naturalization services to the elderly and disabled, and low-income legal immigrants; and authorize the Director to adjust individual provider allocations by no more than 25% based on performance. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

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## **12.0 DISTRICT ATTORNEY (2) 30**



4-VOTE

22 30.

Recommendation: Adopt resolution authorizing the District Attorney to accept extended grant funds from the State Office of Criminal Justice Planning, in amount of \$361,000, at no net County cost, for the Statutory Rape Vertical Prosecution (SRVP) Program for Fiscal Year 1999-2000, to combat teen pregnancy by prosecuting adult males who violate existing statutory rape laws with minor females and to obtain child support orders against these fathers; authorize the District Attorney to execute the grant award agreement and to serve as Project Director, and approve any extensions, amendments or revisions to the Program; and approve appropriation adjustment in amount of \$157,000, which provides additional appropriation necessary to operate the SRVP Program. **ADOPTED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

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## 13.0 HEALTH SERVICES (Committee of Whole) 31 - 38

74 31.

Recommendation: Approve and instruct the Director to offer and sign amendments to agreements with nine community-based agencies, at no increase in County's maximum obligation, to extend the term of the agreements on a month-to-month basis for a maximum of six months, effective July 1, 2000 through December 31, 2000, to provide additional time to complete ongoing Barrier Reduction and Infrastructure Improvement Projects. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

23 32.

Recommendation: Approve and instruct the Director to sign a standard agreement with the State Emergency Medical Services Authority to accept general grant funds in amount of \$58,797, to purchase and refurbish a multi-use mobile trailer and tractor for use by the County's Disaster Medical Assistance Team as an emergency field treatment center for patients or for transporting equipment/supplies to a disaster site, effective March 31, 2000 through June 30, 2000, at no cost to County, with the Department to provide staff training in amount of \$5,000, funded by the Department of Health and Human Services, Office of Emergency Preparedness and the Regional Disaster Medical/Health agreement; and authorize the Director to execute the State's non-discrimination compliance statement and drug-free workplace certification to the standard agreement. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

24 33.

Recommendation: Approve and authorize the Director to offer and sign an Approval and Delegation and Assignment of Rights Agreement with Baxter Healthcare Corporation to Edwards Lifesciences Cardiovascular Resources, Inc. (Edwards), for provision of intra-aortic balloon pump and clinical perfusion services, and to extend the term of agreement with Edwards for six additional months at a cost of \$392,543, effective July 1, 2000 through December 31, 2000, pending completion of a Request For Proposals process. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

25 34.

Recommendation: Approve and instruct the Director to offer and sign a Consent to Assignment Agreement acknowledging the name change and transfer of rights and responsibility under County agreement from Picker International, Inc. to Marconi Medical Systems, Inc., for provision of equipment maintenance and repair services, effective upon Board approval through June 30, 2000.

**APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

26 35.

Recommendation: Approve amendment to agreement with the Public Health Services, Department of Health and Human Services to extend the term through December 29, 2000, for development of a Metropolitan Medical Strike Team System, at no additional cost to the County, to coordinate response plans directed at the early recognition of a biological event, mass immunization and prophylaxis, mass care and fatality management and environmental surety, with requirements set forth by the Federal Centers for Disease Control and Prevention; and to satisfy contractual requirements to receive the balance of \$150,000 due to the County under the terms of the agreement. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

27 36.

Recommendation: Approve and instruct the Director to offer and sign amendments to nine medical laboratory services agreements to extend the terms on a month-to-month basis for a period not to exceed six months for all nine contractors, increase the rate paid for manual screening Pap smears from \$8.95 to \$11.42 per test with three cytology/histopathology services contractors, and to increase turn-around-times for cytogenetic laboratory tests with one contractor, effective July 1, 2000 through December 31, 2000, pending completion of a Request For Proposals process. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

28 37.

Recommendation: Approve and instruct the Director to sign 27 amendments to agreements with 20 community-based providers of various HIV-related services, in total amount of \$7,434,105, offset by State and County AIDS funds, pending receipt of the awards, effective July 1, 2000 through June 30, 2001. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

29 38.

Recommendation: Approve and instruct the Director to sign amendments to Tobacco Control Program agreements with the following, 100% State funded, to continue to increase community awareness of tobacco health issues, reduce and change community norms and beliefs regarding tobacco use, and provide specific target populations with the skills and knowledge to make long-lasting behavioral changes: **APPROVED**

Five community-based agencies, two community-based coalitions and one media agency, to increase funding for Fiscal Year (FY) 1999-2000 from \$916,306 to \$1,137,978 and for FY 2000-01 from \$756,282 to \$1,013,187, to provide additional tobacco control services, effective upon Board approval through June 30, 2001, for a total increase of \$478,577 for both fiscal years;

Three community-based coalitions to revise the program budgets to add new line items, effective upon Board approval through June 30, 2001, with no increase in the maximum County obligation;

Two media agencies to increase funding for Fiscal Year 2000-01 from \$350,000 to \$776,705, for a total increase of \$426,705, to provide additional tobacco control media services, effective July 1, 2000 through June 30, 2001;

Asher and Partners Advertising, Inc., to extend the term for 12 months, effective July 1, 2000 through June 30, 2001, at a total cost of \$1,686,875 for FY 2000-2001 for continued

provision of tobacco control media services; and

West San Gabriel Valley Boys and Girls Club, to revise the program budgets to add new line items and to increase funding for Fiscal Year 2000-01 from \$175,000 to \$215,553 for a total increase of \$40,553, to provide additional tobacco control services, effective upon Board approval through June 30, 2001.

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

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## 14.0 MENTAL HEALTH (5) 39 - 43

30 39.

Recommendation: Approve and instruct the Director to sign 31 renewal Mental Health Services Contract Allowable Rate Fee-For-Service Medi-Cal Psychiatric Inpatient Hospital Services Agreements, to extend the term through June 30, 2001, with a one-time only automatic six-month extension to allow for continuous, uninterrupted, medically necessary acute psychiatric inpatient hospital services and administrative day services to severely mentally ill clients who reside throughout the County, Federally and State funded at the same rates originally negotiated in 1994; and authorize the Director to prepare and sign amendments to agreements provided that the contract allowable rates under each agreement for this fiscal year shall not exceed a change of 10% and that the Board has appropriated

sufficient funds in the Department's budget. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

31 40.

Recommendation: Approve and instruct the Chair to sign amendment to agreement with Westside Center for Independent Living, Inc., to add \$17,677 to contract amount for Fiscal Year 1999-2000, to fund a newly created Consumer Run Employment Program or Peer Support Project to the enhance current program of aid to adults with mental disabilities and those over the age of 60 by providing an experienced consumer to provide their experiences with the mental health system to newer consumers; also approve and instruct the Chair to sign amendment to agreement with Exodus Recovery, Inc., to add \$125,000 to contract amount for Fiscal Year 2000-01, to provide direct and indirect mental health services to adults with concurrent diagnoses of mental illness and alcohol/drug problems under the Sidekicks Program, to be provided for a population identified through the Department of Health Services Hospital Emergency Rooms and the County's Drug Court system. **APPROVED AGREEMENT NOS. 72750 AND 72751**

[See Supporting Document](#)

Absent: None



Vote: Unanimously carried

32 41.

Recommendation: Approve and instruct the Chair to sign amendment to agreement with For the Child, Inc., to increase the Fiscal Year 1999-2000 maximum contract amount from \$10,000 to \$90,000 by adding \$80,000 in Cash Flow Loan Funds for Early and Periodic Screening, Diagnosis and Treatment to add satellite/school sites and expand the existing day program, medication, support services and psychological testing for Medi-Cal Eligible children and youth under 21 years of age.  
**APPROVED AGREEMENT NO. 72752**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

33 42.

Recommendation: Award and instruct the Chair to sign amendment to Mental Health Services Agreement - Legal Entity with Pacific Clinics to provide mental health services to adults and children in the Northeast San Gabriel Valley (5), due to closure of the Behavioral Science Mental Health Center, at an increased contract cost of \$3,154,063 for Fiscal Year 2000-01; also authorize the Director to prepare and sign amendments to agreement provided that the County's total payments to the contractor for the fiscal year do not exceed a change of 10% from the applicable maximum contract amount; any such increase

shall be used for additional services or to reflect program and/or policy changes; and that the Board has appropriated sufficient funds for all changes. **APPROVED AGREEMENT NO. 72753**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

34 43.

Recommendation: Approve revision to the Mental Health Services agreement Medi-Cal Professional Services Individual and Group Provider formats and two Specialty Mental Health Services exhibits for Medi-Cal providers under Phase II Fee-for-Service Medi-Cal Consolidation; approve renewal agreements with individual and group providers for the provision of Medi-Cal specialty mental health services; authorize the Director to prepare and sign agreements with individual and group providers who have been credentialed by the Local Mental Health Plan and execute amendments to the agreements for Fiscal Years 2000-01, 2001-02 and 2002-03 provided that any revisions shall reflect program and or policy changes; and instruct the Director to submit all necessary documents to the State Department of Mental Health. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

## 15.0 PARKS AND RECREATION (2) 44 - 45

35 44.

Recommendation: Adopt resolution authorizing the Director to accept a grant award from the State Department of Boating and Waterways Resources Agency to install a floating restroom at Castaic Lake Recreational Area (5), valued at approximately \$65,000, for use in bodies of water where shoreside facilities are not easily reached. **ADOPTED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

36 45.

Recommendation: Accept the work of the contractor, Advanced Construction, for completion of various First Supervisorial District Parks General Refurbishment Project at Eddie Heredia Boxing Club, Ruben F. Salazar Memorial County Park, Saybrook County Park and Sorensen County Park (1), at a total construction cost of \$509,810; and instruct the Director to release the retention amount of \$44,315 to the contractor.

**APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

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## 16.0 PUBLIC DEFENDER (1) 46

37 46.

Recommendation: Adopt resolution authorizing the Public Defender to accept and execute second-year grant award allocated by the State Office of Criminal Justice Planning in amount of \$98,857, for the Vertical Defense of Indigents Program, to fund one position to provide true vertical defense services for juveniles who are charged with Gang Violence cases where the District Attorney's Hardcore Gang Unit has filed a fitness allegation, and for adult clients; and authorizing the Public Defender to serve as Project Director and to approve any extensions, amendments or revisions to the Program, effective July 1, 2000 through June 30, 2001. **ADOPTED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

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[\[View Notes\]](#)

## 17.0 PUBLIC WORKS (4) 47 - 62

38 47.

Joint recommendation with the Chief Administrative Officer:  
Approve appropriation adjustment in amount of \$2,184,000 to reallocate appropriation and net County cost to the Kenneth Hahn State Recreation Area Slope Stabilization Project C.P. No. 69197 from Various Capital Project Slope Stabilization Projects C.P. No. 77022 to comply with the Auditor-Controller procedures; also award and instruct the Director to execute a construction contract for CC 1021, La Cienega Blvd., at Kenneth Hahn State Recreation Area, vicinity of Baldwin Hills (2) to C.W. Poss, Inc., in amount of \$1,525,934.40, to stabilize and control erosion on a slope within the Kenneth Hahn State Recreation Area to improve vehicular and pedestrian safety. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

39 48.

Joint recommendation with the Chief Administrative Officer and the Chief Probation Officer: Approve and instruct the Director to execute amendment to agreement with Dworsky Associates for a fee not to exceed \$158,500, funded by existing project funds, for architectural/engineering design services to design emergency access roads, utility services and infrastructure reconfiguration, develop construction phasing and demolition construction documents to support the Central Juvenile Hall-Housing Units Replacement Project C.P. No. 77340, Specs. 5419 (1). **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

71 49.

Joint recommendation with the Chief Administrative Officer and the Director of Health Services: Certify that the Environmental Impact Statement Report/Environmental Assessment (EIR/EA) for the LAC+USC Medical Center Replacement Project, C.P. No. 70787 (1) was presented to the Board and that the Board has reviewed and considered the information contained in the final EIR/EA and that the final EIR/EA reflects the independent judgement of the County and has been completed in compliance with the California Environmental Quality Act; adopt the Environmental Findings of Fact and Statement of Overriding Considerations and the Mitigation Monitoring Program as set forth in the final EIR/EA to ensure compliance with the project changes and conditions adopted to mitigate or avoid significant impacts on the environment; find that LAC+USC Medical Center Replacement

project will have no adverse effect on wildlife resources, and authorize the Director to complete and file a Certificate of Fee Exemption for the project; also authorize the Director to carry out the project subject to the Federal Emergency Management Agency's approval of final EIR/EA. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: **Supervisor Molina voted no on this item.**

[See Final Action](#)

40 50.

Recommendation: Award and instruct the Director to execute architectural/engineering services agreement to Black and Veatch Corporation for a total fee not to exceed \$106,465, funded by the Road Fund, to provide needs assessment validation, programming and consultant services to assist the Department in assessing the need for upgrading and consolidating the facilities at the Department's Alcazar Yard (1). **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

41 51.

Recommendation: Award and instruct the Director to execute architectural/engineering services agreement with Integrated Design Services, Inc., and Stephen Wen & Associates, Architects, for fees not to exceed \$310,000 and \$240,000 respectively, available in the Federal and State Disaster Aid Budget and encumbered by the Chief Administrative Office for Fiscal Year 2000-01, to provide the design services for repairing Northridge Earthquake damage at various County facilities and other County facilities with similar damages; instruct the Chief Administrative Officer to approve the expenditure of funds from the Federal and State Disaster Aid Budget to cover the recommended services agreements which will be recovered through Federal Emergency Management Agency(FEMA)/Office of Emergency Services disaster claiming and FEMA Grant Acceleration Program funding process and/or insurance carriers. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

42 52.

Recommendation: Award and instruct the Director to execute consultant services agreement with Van Dell and Associates, Inc., to prepare plans, specifications and estimates for the Foothill Boulevard Street Pavement Rehabilitation Project in the Cities of La Verne and Pomona (1 and 5), for a fee not to exceed \$80,000, financed by the Los Angeles County Metropolitan Transportation Authority 1995 Call for Projects Grant Funds for the Pomona Valley Traffic Signal Forum and County local matching



funds. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

43 53.

Recommendation: Award and instruct the Director to sign contract with Embree Buses, Incorporated, in total amount of \$103,500 financed from Third and Fifth Supervisorial District's allocation of Proposition A Local Return Transit funds in amounts of \$27,000 and \$76,500, respectively, to provide summer bus service to various beaches from the unincorporated County areas of the Antelope Valley, Altadena, La Crescenta, Charter Oak, Topanga Canyon and the City of La Cañada Flintridge (3 and 5); also authorize the Director to negotiate an agreement with the City of La Cañada Flintridge to provide for the City to reimburse the County in amount of \$3,000 for its share of the cost of the beach bus service estimated at \$103,500, and instruct the Chair to execute the completed agreement. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

44 54.

Recommendation: Declare the fee interest in the following properties to be excess property and authorize sale to adjacent property owners; instruct the Chair to sign quitclaim deeds and authorize delivery to the grantees; and find that transactions are exempt from the California Environmental Quality Act:

**APPROVED**

Parcel 85EX.29, abutting a single-family residence at 20614 Wilder Ave., City of Lakewood (4), to Ceferino J. and Espirita L. Rivera, in amount of \$3,500

[See Supporting Document](#)

Parcel 254EX.20, abutting a single-family residence at 346 N. Mountain Ave., City of Monrovia (5), to Bruce and Jenny Raney, in amount of \$1,500

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

45 55.

Recommendation: Approve and file Engineer's Report with no increases proposed for Fiscal Year 2000-01; adopt and advertise resolution of intention to levy and collect annual assessments in County Lighting District LLA-1 for street lighting purposes (All Districts) for Fiscal Year 2000-01; and set June 27, 2000 at 9:30 a.m. for hearing. **ADOPTED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

46 56.

Recommendation: Approve Engineer's Report regarding annexation of territory and levying of assessments, Petitions 294-99, 310-99 and 323-109; adopt and advertise resolution of intention to annex territory to County Lighting Maintenance District 1687 and to County Lighting District LLA-1, Unincorporated Zone (1 and 5), and to levy and collect assessments within the annexed territories for street lighting purposes at a base rate of \$5 for a single-family residence in the Unincorporated Zone for Fiscal Year 2001-02; and set July 25, 2000 at 9:30 a.m. for hearing. **ADOPTED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

47 57.

Recommendation: Adopt resolution of intention to annex subdivision territories to County Lighting Maintenance District 1687 and County Lighting District LLA-1, and to levy and collect assessments within the annexed territories (4 and 5) for street lighting purposes, with a base annual rate of \$5 for a single-family home in the Unincorporated Zone for Fiscal Year 2001-02; and set July 25, 2000 at 9:30 a.m. for hearing.

**ADOPTED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

48 58.

Recommendation: Adopt resolution of intention to annex approved subdivision territories to County Lighting Maintenance District 1687 and County Lighting District LLA-1, located in the unincorporated Castaic and Santa Clarita areas (5), and to levy and collect assessments within the annexed subdivision territories for street lighting purposes, with a base annual assessment rate of \$5 for a single-family home in the Unincorporated Zone for Fiscal Year 2001-02; and set July 25, 2000 at 9:30 a.m. for hearing. **ADOPTED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

49 59.

Recommendation: Adopt and advertise plans and specifications for the following projects; set July 11, 2000 for bid openings; and find that projects are exempt from the California Environmental Quality Act: **ADOPTED**

CC 7857 - Almond Valley Way, et al., vicinity of Lancaster (5), at an estimated cost between \$750,000 and \$900,000

[See Supporting Document](#)

CC 7888 - Palm Tree Trimming, Road Divisions 116, 118, 416 and 518, 2000-01, vicinities of Irwindale, Hacienda Heights and Covina (1, 4 and 5), at an estimated cost between \$105,000 and \$125,000

[See Supporting Document](#)

CC 8419 (Bridge Retrofit) - New York Dr. over Eaton Wash, vicinity of Pasadena (5), at an estimated cost between \$175,000 and \$205,000

[See Supporting Document](#)

CC 8950 - Pioneer Blvd., Washington Blvd. to Rivera Rd., vicinity of Santa Fe Springs (1), at an estimated cost between \$195,000 and \$225,000

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

50 60.

Recommendations on awards of construction contracts; instruct Director to prepare and execute construction contracts for the following: **APPROVED**

[See Supporting Document](#)

CC 7755 - Broadway Ave., et al., vicinity of Santa Fe Springs (4), to Excel Paving Company, in amount of \$505,499.52

CC 7801 - La Mesita Dr., et al., vicinity of Hacienda Heights (4), to Gentry Brothers, Inc., in amount of \$707,145

CC 7828 - Road Division 142-E Slurry Seal, 1999/2000, vicinity of City Terrace (1), to California Pavement Maintenance Company, Inc., in amount of \$157,420.62

CC 8762 - Amar Rd., vicinity of Valinda (1), to Madison Paving, Inc., in amount of \$167,567.74

CC 8906 (Prop C) - Washington Blvd., vicinity of Pasadena (5), to Sully-Miller Contracting Company, in amount of \$323,122.71

Catch Basin Cleanout 2000, East Maintenance Area, Unit 1, vicinities of Sierra Madre, Alhambra, and El Monte (1 and 5), to JG Maintenance, in amount of \$73,400

Catch Basin Cleanout 2000, South Maintenance Area, Unit 1, vicinities of Vernon, Montebello, and Whittier (1 and 4), to Fernando's Cleaning Co., in amount of \$71,435

Catch Basin Cleanout 2000, South Maintenance Area, Unit 2, vicinities of Santa Fe Springs and Long Beach (1 and 4), to JG Maintenance, in amount of \$86,200

Catch Basin Cleanout 2000, West Maintenance Area, Unit 1, vicinities of Westlake Village, San Fernando Valley and Santa Clarita (3 and 5), to Ron Maintenance, in amount of \$110,250

Oakglade Debris Basin and Ruby Debris Basin Enlargement, City of Monrovia (5), to Terra-Cal Construction, Inc., in amount of \$635,472

Project No. 9037 - Unit 4, Line D, City of Long Beach (4), to Colich & Sons, in amount of \$4,515,000

Whittier Narrows Water Conservation Diversion Canal, vicinity of South El Monte (1), to G. B. Cooke, Inc., in amount of \$96,125

Absent: None

Vote: Unanimously carried

51 61.

Recommendation: Approve changes in work for the following construction projects: **APPROVED**

[See Supporting Document](#)

CC 7076 - Loma Alta Dr. over Rubio Wash, vicinity of Altadena (5), Vahdani Construction Co., Inc., in amount of \$11,796.92

Project No. 9037 Unit 2, Long Beach, City of Long Beach (4), Papac and Sons, in amount of \$37,342.95

Absent: None

Vote: Unanimously carried

52 62.

Recommendation: Accept completed contract work for the following construction projects: **APPROVED**

[See Supporting Document](#)

CC 1971 (FAA) - General William J. Fox Airfield Runway and Taxiway Extensions, vicinity of Lancaster (5), Granite Construction Company, with changes amounting to a credit of \$11,140.50, and a final contract amount of \$3,731,862.26

CC 7757 - Road Division 555 Office Addition, vicinity of Lancaster (5), Cody Construction, Inc., with changes in the amount of \$668.20, and a final contract amount of \$48,468.20

Rubio Wash Storm Drain Phase 2, City of Pasadena (5), Superior Gunite, with changes amounting to a credit of \$29,144.05, and a final contract amount of \$223,347.74

Absent: None



Vote: Unanimously carried

## Notes for: 17.0

Info	Notes
01/04/2001 13:16:24 ERNESTINA	STRAGLER AGREEMENT NO. 73093 SYN. 43 6-6-2000

## 18.0 SHERIFF (5) 63 - 66

70 63.

Recommendation: Authorize the Director of Internal Services to supplement Purchase Order No. 25226 by an additional \$214,813, to provide uninterrupted End Stage Renal Dialysis (ESRD) for inmates held in Sheriff's custody; also authorize the Director of Internal Services to enter into a sole source agreement with GAMBRO Healthcare, in amount not to exceed \$600,000, to pay for uninterrupted ESRD services for the Department on a month-to-month basis through Fiscal Year 2000-01. **APPROVED AND INSTRUCTED THE AUDITOR-CONTROLLER TO REVIEW THE HISTORY AND STRUCTURE OF THE SHERIFF'S DEPARTMENT DIALYSIS TREATMENT PROGRAM FOR INMATES, AND REPORT BACK TO THE BOARD WITHIN 30 DAYS**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

53 64.

Recommendation: Approve and instruct the Chair to sign agreement with the City of West Hollywood (3), for the Sheriff to provide law enforcement services for the 2000 West Hollywood Christopher Street Parade to be held June 11, 2000, at an estimated cost of \$91,870.84, to be reimbursed by the City; and authorize the Sheriff to provide the requested service.

**APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

54 65.

Recommendation: Accept, with thanks, donation of one 2000 Ford Taurus vehicle, valued at approximately \$17,685.33, from the City of San Dimas (5), to be used exclusively by the San Dimas Sheriff Station for the Community Service Officers, with County to indemnify and defend the agency from all liability arising out of the County's use of the vehicle, other than liability resulting from defects or malfunctions related to acts or omissions of the manufacturer. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

55 66.

Recommendation: Transfer funds from Services and Supplies to reimburse the Sheriff's Special Appropriation Fund in amount of \$12,384.30. **APPROVED**

Absent: None

Vote: Unanimously carried

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## 19.0 TREASURER AND TAX COLLECTOR (1) 67

56 67.

Recommendation: Approve and instruct the Chair to sign agreement with Wausau Financial Systems, Inc. (WFS), in total amount of \$2,385,127, to provide a turnkey Remittance Processing and Image Archive System and ongoing hardware and software maintenance, effective upon Board approval; also approve and instruct the Chair to sign a tri-party escrow agreement with WFS and DSI Technology Escrow Services, to provide escrow services for the remittance processing and image archive system software, effective upon Board approval for 60 months; and approve appropriation adjustment in amount of \$383,000 to transfer appropriation authority to fixed assets to fund the agreement with WFS. **APPROVED AGREEMENT NO. 72749** (NOTE: The Chief Information Officer recommended approval of this item.)

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

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## 20.0 MISCELLANEOUS COMMUNICATIONS 68 - 70

57 68.

Request from the Long Beach Unified School District: Adopt resolution authorizing the County to levy taxes in amount sufficient to pay the principal and interest on General Obligation Bonds, 1999 Election, Series B, to be issued by the School District in amount of \$30,000,000; and instructing the Auditor-Controller to place taxes on the 2000-01 tax roll and all subsequent tax rolls in amount sufficient to pay the

principal and interest on the Bonds, according to a debt service schedule to be provided by the School District after the issuance of the bonds. **ADOPTED**

Absent: None

Vote: Unanimously carried

[See Final Action](#)

58 69.

Request from the City of Lawndale to consolidate a Special Municipal Election with the Statewide General Election to be held November 7, 2000. **APPROVED; AND INSTRUCTED REGISTRAR-RECORDER/COUNTY CLERK TO COMPLY, JURISDICTION TO PAY ALL COST**

Absent: None

Vote: Unanimously carried

[See Final Action](#)

59 70.

Request from the City of Palmdale to consolidate a Special Municipal Election with the Statewide General Election to be held November 7, 2000. **APPROVED; AND INSTRUCTED REGISTRAR-RECORDER/COUNTY CLERK TO COMPLY, JURISDICTION TO PAY ALL COSTS**

Absent: None

Vote: Unanimously carried

[See Final Action](#)

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## 21.0 ORDINANCE FOR ADOPTION 71

60 71.

Ordinance for adoption amending the County Code, Title 6 - Salaries, by adding and establishing the salary for one new employee classification of Grounds Maintenance Helper, and adding 50 ordinance positions for Grounds Maintenance Helper in the Department of Public Social Services. **ADOPTED ORDINANCE NO. 2000-0032**

Absent: None

Vote: Unanimously carried

[See Final Action](#)

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## 22.0 SEPARATE MATTERS 72 - 73

61 72.

Treasurer and Tax Collector's recommendation: Adopt resolution providing for borrowing funds in the name of Paramount Unified School District for Fiscal Year 2000-01, and the issuance and sale of 2000-01 Tax and Revenue Anticipation Notes in the principal amount not to exceed \$20,000,000. **ADOPTED**

Absent: None

Vote: Unanimously carried

78 73.

Report by the Director of Health Services, in conjunction with the Director of Mental Health, regarding a prioritized funding plan for the \$79,289,000 received as first payment from the Tobacco Settlement, with options that include programs to meet commitments made within the 1115 Waiver Program, as requested by the Board at the meeting of February 8, 2000. **CONTINUED TWO WEEKS (6-20-2000)**

Absent: None

Vote: Unanimously carried

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## 23.0 MISCELLANEOUS

74.

Additions to the agenda requested by Board members and the Chief Administrative Officer, which were posted more than 72 hours in advance of the meeting, as indicated on the green supplemental agenda.

62 74-A.



Recommendation as submitted by Supervisor Knabe: Waive the Department of Internal Services' costs and parking fees totaling \$4,700 (with each Supervisorial District contributing \$940), excluding the cost of liability insurance, at the Music Center Garage for participants of the Los Angeles County Filipino American Employees Association's 102nd Independence Day Celebration, to be held June 12, 2000 at the Kenneth Hahn Hall of Administration Courtyard; also proclaim June 12, 2000 as "Philippine Independence Day," and encourage everyone to join the festivities. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

63 74-B.

Recommendation as submitted by Supervisors Antonovich and Knabe: Support SB 1546 (Knight), legislation which would appropriate up to \$12,000,000 from the Veterans' Home fund to construct the California Veterans' Home in Lancaster; and send a five-signature letter to Governor Gray Davis and the County's State Legislative Delegation urging support for SB 1546.

**APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

64 74-C.

Recommendation as submitted by Supervisor Antonovich: Instruct the Director of Health Services to report back to the Board within 30 days regarding the current public-private resources available and to identify resources necessary to provide vision and hearing screenings at the County's public and private elementary schools; also instruct the Director of Health Services to work with the California Dental Association, California Academy of Ophthalmology, California Speech-Language Hearing Association and California Medical Association in expanding pro bono services program. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

75.

Items not on the posted agenda, to be presented and (if requested) referred to staff or placed on the agenda for action at a future meeting of the Board, or matters requiring immediate action because of an emergency situation or where the need to take immediate action came to the attention of the Board subsequent to the posting of the agenda.

69

The Board made a finding pursuant to Government Code Section 54954.2(b)(2), that there is a need to take immediate action and that the need for action came to the attention of the Board subsequent to the agenda being posted, as specified in subdivision (a), and adjourned Open Session to Closed Session at 10:55 a.m. following Board Order No. 68, for a conference with legal counsel regarding significant exposure to litigation (one case), pursuant to Government Code Section 54956.9(b).

Closed Session convened at 11:00 a.m. Present were Supervisors Yvonne Brathwaite Burke, Zev Yaroslavsky, Don Knabe, Michael D. Antonovich and Gloria Molina, Chair presiding.

Closed Session adjourned at 12:10 p.m. Present were Supervisors Yvonne Brathwaite Burke, Zev Yaroslavsky, Don Knabe, Michael D. Antonovich and Gloria Molina, Chair presiding.

Open Session reconvened at 12:16 p.m. Present were Supervisors Yvonne Brathwaite Burke, Zev Yaroslavsky, Don Knabe, Michael D. Antonovich and Gloria Molina, Chair presiding.

77 78.

Opportunity for members of the public to address the Board on items of interest that are within the subject matter jurisdiction of the Board. SYLVIA DRZEWIEKI ADDRESSED THE BOARD

65 A-2.

Chief Administrative Officer's recommendation: Reviewed and continued local emergencies as a result of the following: Discovery of an infestation of fruit flies, as proclaimed on August 8, 1989 and May 10, 1990. **Documents on file in Executive Office.**

79

On motions duly seconded and unanimously carried, the meeting was adjourned in memory of the following persons:

Motions by:

Name of Deceased:

Supervisor Molina

Cecil Aguirre

Supervisor Burke

Leonard Leshon Bryant

Albert Hopkins

Mable Maxine Wright

Supervisor Yaroslavsky and

Frank Sinclair

All Members of the Board

Supervisors Knabe and

Jim Bunch

Burke

Supervisor Knabe

Florence Louise Hauge

Martha Modir-Fatemi

Rudy Munzer

George A. Newton

John Edward Olsen

Gordon Phillips

Seth Thomas Shaw III

Gabriella and Grace Soto

Supervisor Antonovich and

William E. Simon

All Members of the Board

Supervisor Antonovich

George E. Brandow

Dr. Lewis Arnold Pike

Earl P. Reade

Polly Robinson

Andrew A. Schramm Jr.

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Open Session adjourned to Closed Session at 2:29 p.m., following Board Order No. 79 for the purpose of conferring with legal counsel on anticipated litigation regarding initiation of litigation, pursuant to Government Code Section 54956.9(c) (two cases); conferring with legal counsel on existing litigation regarding Cathy G. v. County of Los Angeles, Los Angeles Superior Court Case No. BC 184 557, pursuant to Government Code Section 54956.9 (a); consideration of Department Head performance evaluations, pursuant to Government Code Section 54957; and conferring with legal counsel on existing litigation regarding Aetna v. County of Los Angeles, Orange County Superior Court Case No. 785435, pursuant to Government Code Section 54956.9 (a) as it relates to the Chief Administrative Officer's joint recommendation with County Counsel regarding appropriation adjustment allocating \$8,351,000 to Judgements and Damages Services and Supplies for unanticipated escalating legal services expenses, offset by a transfer of \$7,077,000 from Non-departmental Special Accounts, in addition to over-realized revenue of \$981,000 and Other Charges savings of \$293,000 in Judgments and Damages.

Closed Session convened at 3:08 p.m. Present were Supervisors Yvonne

Brathwaite Burke, Zev Yaroslavsky, Don Knabe, Michael D. Antonovich and Gloria Molina, Chair presiding.

Closed Session adjourned at 3:58 p.m. Present were Supervisors Yvonne Brathwaite Burke, Zev Yaroslavsky, Don Knabe, Michael D. Antonovich and Gloria Molina, Chair presiding.

Meeting adjourned (Following Board Order No. 79). Next meeting of the Board: Tuesday morning, June 13, 2000 at 9:30 a.m.

The foregoing is a fair statement of the proceedings of the meeting held June 6, 2000, by the Board of Supervisors of the County of Los Angeles and ex officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts.

VIOLET VARONA-LUKENS

Executive Officer-Clerk

of the Board of Supervisors

By\_\_\_\_\_

ROBIN A. GUERRERO

Chief, Board Operations Division

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